MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA TUESDAY, FEBRUARY 5, 1974

Present-Members Hubbard, Morrow, Ellis, Bates, and Chairman Wilson. Absent--Members Johnson, O'Connor, Williams, and Martinet. Secretary-Edward Nielsen.

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 6:01 p.m.

At 6:02 p.m., on motion of Member Hubbard, the following items were continued due to lack of time and this Meeting was adjourned until the hour of 2:00 p.m., Thursday, February 7, 1974 in the Council Chamber, City Administration Building, Community Concourse:

Item 1 - Roll Call;

Item 2 - Approval of Minutes;

Item 3 - San Diego City College Redevelopment Project Staff Report;

Item 4 - Horton Plaza Redevelopment Project Staff Report;

Item 5 - Resolution authorizing an agreement with Boyle Engineering Corporation for the preparation of an existing utility service plan for the Horton Plaza Redevelopment Project; authorizing the expenditure of not to exceed \$10,000 from the Horton Plaza Redevelopment Fund 984 for above services and related costs.

Acting Chairman of the Redevelopment Agency of The City of San Diego, California

ATTEST:

Secretary of the Redevelopment Agency of The City of San Diego, California